

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Wednesday, April 2, 2014

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery. Commissioner Callisto and Commissioner Nowak appeared by telephone.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

Commissioner Callisto moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Nowak seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

FERC Docket ER14-1242-000 – Midcontinent Independent System Operator, Inc., System Support Resources Agreement with Wisconsin Electric Power Company

FERC Docket ER14-1243-000 – Midcontinent Independent System Operator, Inc., Allocation of SSR Costs Associated with the Presque Isle Units 5-9, MISO Rate Schedule

Status Update by Legal Counsel and Other Related Administrative Matters

The Commission reviewed with legal counsel and gave final approval to draft pleadings regarding the above-referenced matters and directed filing, as soon as practicable, a Federal Power Act Section 206 complaint with the Federal Energy Regulatory Commission (FERC) against the Midcontinent Independent System Operator, Inc., in regard to the System Support Resource costs associated with the Presque Isle Units 5-9.

The Commission adjourned the meeting at 2:22 p.m.

Sandra J. Paske
Secretary to the Commission

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